Milwaukee Radio Amatuers Club 8 August 1967 M S O E Building 1020 North Broadway

The meeting was called to order, at 8;05PM by President, Travis Faird,_ The minutes of the June meeting were read and approved. 23.15 W9VQD.

The following information was given in the treasurer's report by treasurer, Charles Dawson, W9CUW: Working balance on hand, as of June 30th: \$789.66/ Palance on deposit at Post Office for bulk mailing: \$38.68. He reported that a letter has been received from the St. Francis Building & Loan telling us that the interest on our account there has been reduced from five percent to four-and-three-quarter percent. He also reported that his records show that a Club Minutes Record book, received from the ARR L in March of 1967, is missing. W9YYW will attempt to dicate this.

The President read the names of the newly elected officers and they assumed their duties. He announced that Bernie Towers, K9ZPP is leaving the city and that this will vacate the office of chairman of the board of directors. Carl Rohde, W9RCM, was appointed to act as chairman por-tem. He accepted this appointment.

As old business, August Piechowski asked what had become of the application for modifaction and renewal of the club lisence W9HRW. W9CUW added that he still has an outstanding check, #713, to the FCC on 14 July 1966. It was agreedthat W9ROM will give all correspondence and other pertinent information regarding this application to W9NLY. Frank Sebuth. Frank will then call the FCC and try to conclude this matter.

A motion was made by W9NLY that the club apply for an additional call, W9RH, as a memorisum to Emil Felber. The motion was discussed but no further action was taken.

As new business, Jack Mcleland, W9ATK, announced that there will be a Navy MARS station set up at the Wisconsin State Fair again this year. It will be under the amatuer call K9IMR, underthe direction of Justin Donovan, K9UKH.

The President, W9VQD, reported that two bills for flowers for the funeral of Emil Felber have been received due to double orders being placed, one by himself and the other by Jack Doyle, W9GPI. It was suggested that W9GPI be instructed not to make any future expenditures without authorization of Club officers.

Bob Suckert, WA9SYD, mentioned that people have told him they no longer attend meetings because there are no programs...only discussions. He suggested list of topics as interesting subjects for forthcoming meeting programs: RTTY, NTS, CHC (Certificate Hunters Club), DX, Amatuer TV, FCC, Antennas, Home Brew Equipment, and ARRL or other films. These programs were discussed and found to have merit.

W9VQD reminded that the MRAC had agreed to try meeting on-the-air in hope of increasing club interest and that the one existing net where this could be done is the Milwaukee Lakeshore Emergency Net. This meets every monday night at 7:30 on 29.5 MHZ. WA9SYD added that there is another net meeting every Sunday night at 7:00 on 28.8 MHZ. Some members present agreed to give these nets a try.

The Picnic was discussed. W9CUW announced that his wife has declined the project of childrens' games and prizes. There being no volenteers for this, W9VQD promised to get the job done. Refreshments will be secured by W9NGV and W9ROM. W9ATK will operate a talk-in service on 146.67 MHZ.

There being no further business, it was moved by W9NGV and seconded by W9WVL that the meeting be adjourned. This was done at 9:50 PM.

> Respectfully Submitted, Walt Glish W9YYW Secretary

Si.68 AMOUNT OWN TO MRAC BY CONTN COMMITTE.